

DEFER

**U.S. Bankruptcy Court
District of Kansas (Kansas City)
Adversary Proceeding #: 10-06225**

Assigned to: Judge Dale L. Somers
Lead BK Case: [08-22786](#)
Lead BK Title: Brooke Corporation
Lead BK Chapter: 7
Demand:

Date Filed: 10/26/10

Nature[s] of Suit: 12 Recovery of money/property - 547 preference
13 Recovery of money/property - 548 fraudulent transfer
14 Recovery of money/property - other

Plaintiff

Albert A. Riederer

c/o John Cruciani & Michael Fielding
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Michael Lowry

TERMINATED: 09/06/2011

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Filing Date	#	Docket Text
10/26/2010	<u>1</u>	Adversary case 10-06225. Complaint by Michael D. Fielding, Michael D. ^Fielding 2, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Brooke Holdings, Inc., Leland Orr, Anita Lowry, Kimba K. Orr, Casey R. Orr, Nicholas S. Rhodes, Wanda R. Schmidt, Steven R. Schmidt, Michael Lowry, Brett A. Biggs, Chad S. Maxwell, Alfred Marcotte, Logan Wildlife Corporation. Receipt Number Deferred, Fee Amount \$250 Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Adversary Cover Sheet) (^Fielding 2, Michael) (Entered: 10/26/2010)
10/26/2010		Fee Deferred (RE: related document(s) <u>1</u> Adversary case 10-06225. Complaint by Michael D. Fielding, Michael D. ^Fielding 2, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Brooke Holdings, Inc., Leland Orr, Anita Lowry, Kimba K. Orr, Casey R. Orr, Nicholas S. Rhodes, Wanda R. Schmidt, Steven R. Schmidt, Michael Lowry, Brett A. Biggs, Chad S. Maxwell, Alfred Marcotte, Logan Wildlife Corporation. Receipt Number Deferred, Fee Amount \$250 Nature filed by Plaintiff Albert A. Riederer). (kns) (Entered: 10/26/2010)
12/14/2010	<u>2</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Alfred Marcotte (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>3</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Anita Lowry (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>4</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Brett A. Biggs (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>5</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Brooke Holdings, Inc. (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>6</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Casey R. Orr (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>7</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Chad S. Maxwell (^Cruciani 2, John) (Entered: 12/14/2010)

12/14/2010	<u>8</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Kimba K. Orr (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>9</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Leland Orr (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>10</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Logan Wildlife Corporation (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>11</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Michael Lowry (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>12</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Nicholas S. Rhodes (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>13</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Wanda R. Schmidt (^Cruciani 2, John) (Entered: 12/14/2010)
12/15/2010	<u>14</u>	Summons Issued on Alfred Marcotte Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>15</u>	Summons Issued on Anita Lowry Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>16</u>	Summons Issued on Brett A. Biggs Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>17</u>	Summons Issued on Brooke Holdings, Inc. Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>18</u>	Summons Issued on Casey R. Orr Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>19</u>	Summons Issued on Chad S. Maxwell Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>20</u>	Summons Issued on Kimba K. Orr Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>21</u>	Summons Issued on Leland Orr Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>22</u>	Summons Issued on Logan Wildlife Corporation Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
		Summons Issued on Michael Lowry Date Issued 12/15/2010, Answer Due

12/15/2010	<u>23</u>	1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>24</u>	Summons Issued on Nicholas S. Rhodes Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>25</u>	Summons Issued on Wanda R. Schmidt Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/20/2010	<u>26</u>	Request for Issuance of Summons(es) by John J. Cruciani on behalf of Albert A. Riederer - summons(es) requested on Steven R. Schmidt (Cruciani, John) (Entered: 12/20/2010)
12/21/2010	<u>27</u>	Summons Issued on Steven R. Schmidt Date Issued 12/21/2010, Answer Due 1/20/2011 . (kns) (Entered: 12/21/2010)
12/23/2010	<u>28</u>	Summons Service Executed on Alfred Marcotte 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>29</u>	Summons Service Executed on Anita Lowry 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>30</u>	Summons Service Executed on Brett A. Biggs 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>31</u>	Summons Service Executed on Brooke Holdings, Inc. 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>32</u>	Summons Service Executed on Casey R. Orr 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>33</u>	Summons Service Executed on Chad S. Maxwell 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>34</u>	Summons Service Executed on Kimba K. Orr 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>35</u>	Summons Service Executed on Leland Orr 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>36</u>	Summons Service Executed on Logan Wildlife Corporation 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>37</u>	Summons Service Executed on Michael Lowry 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>38</u>	Summons Service Executed on Nicholas S. Rhodes 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>39</u>	Summons Service Executed on Wanda R. Schmidt 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)

12/23/2010	40	Summons Service Executed on Steven R. Schmidt 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
01/31/2011	41	Notice of Appearance and Request for Notice by Aaron O Martin with Certificate of Service Filed by Aaron O Martin on behalf of Anita Lowry . (Martin, Aaron) (Entered: 01/31/2011)
03/09/2011	42	Certificate of Service of Complaint and Summonses Filed by Michael D. Fielding on behalf of Albert A. Riederer (RE: related document(s) 1 Adversary case 10-06225. Complaint by Michael D. Fielding, Michael D. ^Fielding 2, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Brooke Holdings, Inc., Leland Orr, Anita Lowry, Kimba K. Orr, Casey R. Orr, Nicholas S. Rhodes, Wanda R. Schmidt, Steven R. Schmidt, Michael Lowry, Brett A. Biggs, Chad S. Maxwell, Alfred Marcotte, Logan Wildlife Corporation. Receipt Number Deferred, Fee Amount \$250 Nature, 28 Summons Service Executed on Alfred Marcotte 12/22/2010, 29 Summons Service Executed on Anita Lowry 12/22/2010, 30 Summons Service Executed on Brett A. Biggs 12/22/2010, 31 Summons Service Executed on Brooke Holdings, Inc. 12/22/2010, 32 Summons Service Executed on Casey R. Orr 12/22/2010, 33 Summons Service Executed on Chad S. Maxwell 12/22/2010, 34 Summons Service Executed on Kimba K. Orr 12/22/2010, 35 Summons Service Executed on Leland Orr 12/22/2010, 36 Summons Service Executed on Logan Wildlife Corporation 12/22/2010, 37 Summons Service Executed on Michael Lowry 12/22/2010, 38 Summons Service Executed on Nicholas S. Rhodes 12/22/2010, 39 Summons Service Executed on Wanda R. Schmidt 12/22/2010, 40 Summons Service Executed on Steven R. Schmidt 12/22/2010) (Attachments: # 1 Alfred Marcotte# 2 Anita Lowry 1# 3 Anita Lowry 2# 4 Brett Biggs# 5 Brooke Holdings# 6 Casey Orr CO# 7 Casey Orr KS# 8 Chad Maxwell# 9 Kimba Orr# 10 Leland Orr# 11 Logan Wildlife 1# 12 Logan Wildlife 2# 13 Michael Lowry# 14 Nicholas Rhodes 1# 15 Nicholas Rhodes 2# 16 Steve Schmidt# 17 Wanda Schmidt) (Fielding, Michael) (Entered: 03/09/2011)
03/09/2011	43	Notice of Appearance and Request for Notice by Douglas J. Schmidt with Certificate of Service Filed by Douglas J. Schmidt on behalf of Albert A. Reiderer . (kns) Modified on 3/10/2011 to correct the linking (kcf). (Entered: 03/10/2011)
03/09/2011	44	Change of Address Filed by Logan Wildlife Corporation . (kcf) (Entered: 03/10/2011)
04/11/2011	45	Notice of Appearance and Request for Notice by Wesley F. Smith with Certificate of Service Filed by Wesley F. Smith on behalf of Brett A. Biggs . (Smith, Wesley) (Entered: 04/11/2011)
04/28/2011	46	Notice of Appearance and Request for Notice by Michael P Alley with Certificate of Service Filed by Michael P Alley on behalf of Anita Lowry . (Alley, Michael) (Entered: 04/28/2011)
		Answer to Complaint with Certificate of Service Filed by Anita Lowry (RE: related document(s) 1 Adversary case 10-06225. Complaint by Michael D. Fielding, Michael D. ^Fielding 2, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Brooke Holdings, Inc., Leland Orr, Anita Lowry, Kimba K. Orr, Casey R. Orr, Nicholas S. Rhodes, Wanda R. Schmidt, Steven R. Schmidt, Michael Lowry, Brett A. Biggs, Chad S. Maxwell, Alfred Marcotte, Logan Wildlife Corporation. Receipt Number Deferred, Fee Amount

04/28/2011	47	<i>\$250 Nature filed by Plaintiff Albert A. Riederer</i>). (Alley, Michael) (Entered: 04/28/2011)
05/02/2011	48	Answer to Complaint with Certificate of Service Filed by Brooke Holdings, Inc., Logan Wildlife Corporation, Alfred Marcotte, Chad S. Maxwell, Casey R. Orr, Kimba K. Orr, Leland Orr, Nicholas S. Rhodes, Steven R. Schmidt, Wanda R. Schmidt (<i>RE: related document(s) 1 Adversary case 10-06225. Complaint by Michael D. Fielding, Michael D. ^Fielding 2, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Brooke Holdings, Inc., Leland Orr, Anita Lowry, Kimba K. Orr, Casey R. Orr, Nicholas S. Rhodes, Wanda R. Schmidt, Steven R. Schmidt, Michael Lowry, Brett A. Biggs, Chad S. Maxwell, Alfred Marcotte, Logan Wildlife Corporation. Receipt Number Deferred, Fee Amount \$250 Nature filed by Plaintiff Albert A. Riederer</i>). (Eron, David) (Entered: 05/02/2011)
05/02/2011	49	Answer to Complaint with Certificate of Service Filed by Brett A. Biggs (<i>RE: related document(s) 1 Adversary case 10-06225. Complaint by Michael D. Fielding, Michael D. ^Fielding 2, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Brooke Holdings, Inc., Leland Orr, Anita Lowry, Kimba K. Orr, Casey R. Orr, Nicholas S. Rhodes, Wanda R. Schmidt, Steven R. Schmidt, Michael Lowry, Brett A. Biggs, Chad S. Maxwell, Alfred Marcotte, Logan Wildlife Corporation. Receipt Number Deferred, Fee Amount \$250 Nature filed by Plaintiff Albert A. Riederer</i>). (Smith, Wesley) (Entered: 05/02/2011)
05/20/2011	50	Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Brooke Holdings, Inc., Logan Wildlife Corporation, Alfred Marcotte, Chad S. Maxwell, Casey R. Orr, Kimba K. Orr, Leland Orr, Nicholas S. Rhodes, Steven R. Schmidt, Wanda R. Schmidt (Eron, David) (Entered: 05/20/2011)
05/25/2011		Receipt of filing fee for Motion for Withdrawal of Reference(10-06225) [motion,mwdref] (150.00). Receipt number 7630062,amount \$ 150.00. (U.S. Treasury) (Entered: 05/25/2011)
06/09/2011	51	Objection to (<i>related document(s): 50 Motion for Withdrawal of Reference . Fee Amount \$150 filed by Defendant Leland Orr, Defendant Casey R. Orr, Defendant Nicholas S. Rhodes, Defendant Wanda R. Schmidt, Defendant Steven R. Schmidt, Defendant Chad S. Maxwell, Defendant Alfred Marcotte, Defendant Logan Wildlife Corporation, Defendant Brooke Holdings, Inc., Defendant Kimba K. Orr</i>) <i>TRUSTEE'S MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION TO WITHDRAW THE REFERENCE</i> Filed by Plaintiff Albert A. Riederer (Mann, Benjamin) (Entered: 06/09/2011)
09/02/2011	52	Notice of Voluntary Dismissal of <i>Defendant Michael Lowry</i> Filed by Plaintiff Albert A. Riederer . (Fielding, Michael) (Entered: 09/02/2011)
09/06/2011		Flag Set/Reset/Terminated . (ksf) (Entered: 09/06/2011)
09/26/2011	53	Report and Recommendation to the District Court on Motion to Withdraw the Reference (Related Doc # 50) Signed on 9/26/2011. (ksf) (Entered: 09/26/2011)
		Notice of Transmission of Report and Recommendation to the District Court on Motion to Withdraw Reference. . (Attachments: # 1 Report and Recommendation to USDC# 2 Motion to Withdraw Reference# 3 Trustee's

09/27/2011	54	Memorandum in Opposition to Defendants' Motion to Withdraw Reference) (ksf) (Entered: 09/27/2011)
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PACER Service Center			
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